

**Board of Directors**

**MICHEL ANDERSON**  
Chairman

**TIMOTHY CONSIDINE**  
Vice-Chairman

**BARRY I. NEWMAN**  
Secretary

**JEFF C. KANE**  
Treasurer

**DAVID E. DEVOL**  
Director

**NOTICE OF MEETING**  
**SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION**  
**“SANCAL”**  
**BOARD OF DIRECTORS**

**TUESDAY, MAY 15, 2007, 1:30 P.M.**  
**COUNTY ADMINISTRATION CENTER**  
**1600 PACIFIC HIGHWAY, ROOM 402A**  
**SAN DIEGO, CALIFORNIA**

**AGENDA**

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE APRIL 17, 2007 REGULAR MEETING - CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. ASSISTANT SECRETARY'S REPORT ON SANCAL FINANCIAL TRANSACTIONS
6. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
7. ASSISTANT SECRETARY'S UPDATE ON THE COUNTY'S LONG-TERM DEBT
8. COMMITTEE'S RECOMMENDATION FOR ARBITRAGE REBATE SERVICES FOR SANCAL
9. NEXT MEETING DATE: JUNE 19, 2007
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN

CHRISTINE FAY  
ASSISTANT SECRETARY

1600 Pacific Highway, Room 166  
San Diego, California 92101-2478  
(619) 531-5413